

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

Monday, November 14, 2005, at 3:00 PM (Regular Schedule)

4<sup>th</sup> Floor Large Conference Room

City Administration Building  
202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Various Issues - Diane Kane and Noah Stewart will lead discussion of the following:
  - Proposed Industrial/Warehouse Historic District – Diane Kane will be presenting a status report regarding this item
  - Quieter Homes Program policy regarding window replacement – Noah Stewart and Diane Kane will discuss the issue and the subcommittee will give direction.
  - Un-Reinforced Masonry (URM) Structures: Betsy McCullough will give an update on the required structural retrofit of URM structures as it relates to historic structures.
  - Designation of Reconstructed Buildings – Is designation of reconstructed buildings appropriate? Examples: House of Hospitality, Surf Shack, Otay Depot, Heartland Meat, Manos Market, Greenbaum Market. Under what conditions are reconstructions Ok and when do they cease to be reflective of the original resource and are merely mitigation for a project?
  - Recognition of designated structures when only a portion remains - How do we recognize designated properties after project completion, when all that remains is a facade or other piece of the original resource? Should there be a formal process to re-evaluate designation of these resources after construction is done?

- Designation of commemorative markers - Do we designate commemorative markers? Do we designate the locations of commemorative markers that no longer exist? Example: La Playa Trail markers.

Adjourn

Next Subcommittee Meeting will be on December 12, 2005 at 3:00 PM.

For more information, please contact Michael Tudury at (619) 533 6227